2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000004158

Entity Name: PROVO MINING & CONSTRUCTION, INC.

Current Principal Place of Business:

457 N MAIN ST P O BOX 667

SPANISH FORK, UT 84660

Current Mailing Address:

457 N MAIN ST P O BOX 667 SPANISH FORK, UT 84660 US

FEI Number: 32-0606763 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

EL DURR, ROY 1045 \$ 1700 W 1222 PAYSON, FL 84651 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROY EL DURR 01/30/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRP Title DIR

Name EL DURR, ROY Name BOWENS, TOMAS E

Address 1045 S 1700 W APT 1222 Address 1334 PINE ST

City-State-Zip: PAYSON UT 84651 City-State-Zip: LYNDEN WA 98264

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROY EL DURR PRESIDENT & CEO 01/30/2023

FILED Jan 30, 2023

Secretary of State

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